Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Dan Wallace from First Christian Church.
- B. Pledge of Allegiance was led by Mayor Armstrong.
- C. Roll Call was taken. Jesse Brand, Ann DeVore, George Dutro, James Lienhoop, Martha Myers, Joseph Richardson and Priscilla Scalf were present.
- D. Priscilla Scalf moved to approve the minutes from the City Council meeting of May 17, 2011. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.

II. Unfinished Business Requiring Council Action

A. Second Reading of an Ordinance entitled "ORDINANCE NO. 10, 2011, AN ORDINANCE AMENDING TITLE 2 OF THE MUNICIPAL CODE OF THE CITY OF COLUMBUS, INDIANA." Council Member George Dutro presented this Ordinance. He recapped the details of the Commons Board appointments and their roles as it relates to the Commons Board. Brief discussion followed. Martha Myers made a motion to approve the Ordinance. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.

III. New Business Requiring Council Action

A. Reading of a Resolution entitled "A RESOLUTION NO. 12, 2011, A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7." (Nikkei MC Aluminum America, Inc.) Jim Clouse from Community Development along with Scott Larrison and Shirley Thompson both representing Nikkei MC Aluminum presented the request for tax abatement. Nikkei MC Aluminum America, Inc. requested tax abatement on personal property in conjunction with an expansion of its facilities at 6875 South Inwood Drive. This tax abatement is for purchase and installation of new manufacturing equipment being an Ingot mold conveyor and stacking machine. The cost is \$567,699. Brief discussion followed. Jim Lienhoop indicated the Incentive Review Committee had met prior to the Council meeting and found Nikkei MC Aluminum to be in substantial compliance. Jim ienhoop made a motion to approve the Resolution. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0.

- B. First Reading of an Ordinance entitled "ORDINANCE NO. 2011, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM "RE" (RESIDENTIAL ESTABLISHED), "RE/MX-OL" (RESIDENTIAL ESTABLISHED/MIXED DENSITY OVERLAY), AND "CN" (NEIGHBORHOOD COMMERCIAL) TO P (PUBLIC/SEMI-PUBLIC FACILITIES)." City Planning Director Jeff Bergman presented this Ordinance. Jeff presented a power point on this property. He indicated the City of Columbus is the applicant on the rezoning. The City of Columbus proposes to rezone 48 parcels, an area of approximately 9 acres in the Pleasant Grove neighborhood. The rezoning includes all of the properties purchased by the City through the FEMA property acquisition buyout project. The purpose of the rezoning is to match the zoning designation for these properties with the limited uses permitted as a result of the buyout program. Jeff stated that the rezoning is a request for the site development plan approval for an environmental learning garden on 3 of the lots being the Puddles 2 Parks project of the 2nd and 6th grades of Columbus Signature Academy. Jeff indicated the Columbus Plan Commission reviewed this application at its May 11, 2011 meeting and received a favorable recommendation by a vote of 9 in favor and 0 opposed. Discussion followed. Jesse Brand moved to place in proper channels. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0.
- C. First Reading of an Ordinance entitled "ORDINANCE NO. 2011, AN ORDINANCE AMENDING SALARY ORDINANCE NO. 39, 2010 CHANGING THE SHIFT DIFFERENTIAL SECTION OF THE COLUMBUS POLICE DEPARTMENT TO REFLECT THE PROPER SHIFT STRUCTURE AFTER JULY 23, 2011." Police Chief Jim Worton presented this Ordinance. Chief Worton asked Council to consider this Ordinance that would change the shifts for the Columbus City Police back to an eight (8) hour shift from the present twelve (12) hour shift. Chief Worton explained the request for the shift change is due to several factors. There are more police officers on the force, the financial crisis has eased and changes in the supervisory roles have made this request appropriate. Chief Worton stressed public safety comes before everything. This Ordinance is an amendment to the Salary Ordinance for 2011 with the appropriate changes regarding shift differential. Discussion followed. Martha Myers moved to place in proper channels. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0.
- D. First Reading of an Ordinance entitled "ORDINANCE NO.______, 2011, AN ORDINANCE TO AMEND MUNICIPAL CODE TITLE 10, CHAPTER 10.28 SECTIONS 240 THROUGH 280 WHICH IS AN ORDINANCE REGULATING PARKING WITHIN THE DOWNTOWN BUSINESS DISTRICT OF COLUMBUS, INDIANA." City Engineer David L. Hayward presented this Ordinance. He indicated this Ordinance made revisions to the original Ordinance. The document before the Council is a draft and revisions are made in red. Much discussion followed. Jesse Brand made a motion to strike number 9 under Section 10.28.240. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0. Jesse Brand moved to place the Amended Ordinance in proper channels. Martha Myers seconded the motion. Motion passed by a vote of 7 to 0.
- E. First Reading of an Ordinance entitled, "ORDINANCE NO.11, 2011, AN ORDINANCE PROVIDING FOR THE ADDITIONAL APPROPRIATION OF FUNDS FOR BUDGET YEAR 2011.

Jamie Brinegar from the Parks Department presented this Ordinance. He indicated the dollars for this project had been encumbered from 2010. However, a quote was received later that was a lesser amount. Because the vendor had changed from the original encumbrance, an additional appropriation was necessary. This vendor was \$5,000 cheaper than the original quote. This expense of \$23,517.00 is for an energy efficient lighting system at Hamilton Center. Brief discussion followed. George Dutro moved to suspend the rules and pass this Ordinance on first reading. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0. Jesse Brand moved to approve the Ordinance. Martha Myers seconded the motion. Motion passed by a vote of 7 to 0.

F. First Reading of an Ordinance entitled, "ORDINANCE NO.12, 2011, AN ORDINANCE ESTABLISHING A TECHNOLOGY ADVISORY COMMITTEE FOR THE CITY OF COLUMBUS". Stan Gamso, attorney for the Technology Advisory Committee, and Chris Price, member of the Technology Advisory Committee, presented this Ordinance. Stan indicated this Ordinance repeals Ordinance No. 12, 2006. This revised Ordinance makes changes that are more pertinent to today's times. Discussion followed. James Lienhoop moved to suspend the rules and pass this Ordinance on first reading. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0. George Dutro moved to repeal Ordinance 12, 2006. Jesse Brand seconded the motion. Motion passed by a vote of 7 to 0. James Lienhoop moved to approve the new Ordinance establishing a Technology Advisory Committee. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0.

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. Next regular meeting is scheduled for **Tuesday**, **July 5**, **2011** at 6:00 o'clock P.M. in City Hall.
- C. Martha Myers moved to adjourn the meeting. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0. The meeting adjourned at approximately 7:05 P.M.

	Presiding Officer
Attest:	
Clerk Treasurer of City of Columbus	